

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 3, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 27, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **BOARD OF CORRECTIONS - Mike Thurber, Corrections Director**

- 5** **8:45 am** **PRE-TRIAL DIVERSION FUNDING - Dave Kroeker, Budget & Fiscal Officer; Gary Lacey, County Attorney**

- 6** **9:15 am** **ADULT BUSINESSES - Kathleen Sellman, Planning Director; Sheriff Terry Wagner, Sheriff**

- 7** **9:45 am** **MICROCOMPUTER FUND - Dave Kroeker, Budget & Fiscal Officer**

- 8** **10:15 am** **TELECOMMUNICATIONS UNDER ZONING REGULATIONS - Mike DeKalb, Planning Department**

- 9** **10:45 am** **COUNTY ENGINEERING MAINTENANCE AGREEMENTS - Don Thomas, County Engineer; Kathy Smith, Purchasing Department**

- 10** **11:00 am** **REPORT ON CHEETAH'S - Sheriff Terry Wagner; David Johnson, Deputy Lancaster County Attorney**

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**
 - a. Vacation Request from Mike Thurber for Friday, August 11, 2000

- 13** **ADMINISTRATIVE OFFICER REPORT**
 - a. Detention Center Construction Update

- 14** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Ecological Advisory Committee - Heier

- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. ***Public Building Commission*** - Tuesday, August 8, 2000 at 5:30 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
 - b. ***Public Building Commission Budget Hearing*** - Tuesday, August 8, 2000 at 6:30 p.m., at the County-City Building, Commissioners Hearing Room - Campbell, Hudkins
 - c. ***County Management Team*** - Thursday, August 10, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- 16 **INVITATIONS TO BOARD MEMBERS**
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 8, 2000**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**